AT A SPECIAL MEETING (RETREAT) OF THE BOARD OF SUPERVISORS OF THE COUNTY OF MONTGOMERY, VIRGINIA HELD ON THE 22ND AND 23RD DAY OF JANUARY, 2010 AT 4:00 P.M. AT THE MONTGOMERY COUNTY GOVERNMENT CENTER, 755 ROANOKE STREET, CHRISTIANSBURG, VIRGINIA:

PRESENT: Annette S. Perkins -Chair

James D. Politis -Vice Chair Mary W. Biggs -Supervisors

William H. Brown Gary D. Creed Doug Marrs John A. Muffo

F. Craig Meadows -County Administrator

CALL TO ORDER

The Chair called the meeting to order.

INTO WORK SESSION

On a motion by Mary W. Biggs, seconded by William H. Brown and carried unanimously,

BE IT RESOLVED, The Board of Supervisors hereby enters into Work Session for the purpose of conducting a board retreat.

The vote on the foregoing motion was as follows:

AYE NAY Name

Gary D. Creed None William H. Brown James D. Politis

Mary W. Biggs Doug Marrs

John A. Muffo

Annette S. Perkins

The Chair called a recess at 9:30 p.m.

The meeting reconvened at 8:00 a.m. on January 23, 2010.

OUT OF WORK SESSION

On a motion by William H. Brown, seconded by Mary W. Biggs and carried unanimously,

BE IT RESOLVED, The Board of Supervisors hereby ends their Work Session to return to Regular Session.

The vote on the foregoing motion was as follows:

<u>AYE</u> <u>NAY</u>

William H. Brown None

James D. Politis

Mary W. Biggs

Doug Marrs

John A. Muffo

Gary D. Creed

Annette S. Perkins

ADJOURNMENT

On a motion by Gary D. Creed, seconded by James D. Politis and carried unanimously, the Board adjourned to Monday, January 25, 2010 at 6:00 p.m.

The vote on th	e foregoing motion was as follo	ws:	
AYE James D. Polit Mary W. Bigg Doug Marrs John A. Muffo Gary D. Creed William H. Br Annette S. Per	s o own		
The meeting a	djourned at 5:00 p.m.		
APPROVED:	Annette S. Perkins Chair, Board of Supervisors	ATTEST:	F. Craig Meadows County Administrator